

**BOARD OF REGISTERED NURSING**  
**Administrative Committee**  
**Agenda Item Summary**

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**AGENDA ITEM: 7.1**

**DATE:** September 19, 2008

**ACTION REQUESTED:** Information Only: Tentative Board Meeting Dates and Locations for 2009

**REQUESTED BY:** LaFrancine Tate, President  
Chairperson, Administrative Committee

<b>BACKGROUND:</b>	<b>February</b>	<b>19-20, 2009</b>	<b>North</b>
	<b>April</b>	<b>16-17, 2009</b>	<b>South</b>
	<b>June</b>	<b>11-12, 2009</b>	<b>North</b>
	<b>September</b>	<b>17-18, 2009</b>	<b>South</b>
	<b>November</b>	<b>19-20, 2009</b>	<b>North</b>

**NEXT STEP:** Place on Board Agenda

**FISCAL  
IMPLICATIONS, IF ANY:** None

**PERSON(S) TO CONTACT:** Ruth Ann Terry, MPH, RN  
Executive Officer  
(916) 574-7600

**BOARD OF REGISTERED NURSING  
COMMITTEE  
AGENDA ITEM SUMMARY**

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**AGENDA ITEM:** 7.2  
**DATE:** September 19, 2008

**ACTION:** Information Only: NCSBN Delegate Assembly Report  
2008 Annual Meeting, Nashville, TN August 5-8, 2008

**REQUESTED BY:** Board of Registered Nursing

**BACKGROUND:**

Thank you for the supporting BRN's attendance to the NCSBN Annual Meeting. The opportunity to participate in the development and implementation of policy is invaluable as well as the networking opportunities with other states. The Board was very fortunate to also have in attendance Patricia Hunter, Executive Director, ANAC and Hedy Dumpel, Director of Policy, California Nurses Association. Their counsel on items on the agenda is most appreciative.

This year's annual meeting was also a celebration of NCSBN's 30<sup>th</sup> Anniversary. A book detailing the history of NCSBN was presented to those in attendance and is available in the Board's Office.

The following highlights the recommendations considered by the delegates during the business meeting:

1. Adopted the proposed APRN Model Rules and Regulations. The consensus paper that served as the background document will be presented during the Practice Committee Report.
2. The proposed revisions to the Education Model rules to increase minimum requirements for faculty of a VN/PN Program to a Masters Degree were adopted.
3. Adopted an associate membership fee of \$1500. British Columbia became the first associate member of NCSBN.
4. Voted in the Nebraska Advanced Practice Board as the newest member of NCSBN.
5. The following members were elected to the Board of Directors:
  - President – Laura Rhodes, West Virginia, Area II
  - Vice President – Lepaine McHenry, Arkansas, Area III
  - Treasurer – Ruth Ann Terry, California, Area I

Director at Large (2 years)

- Randy Hudspeth, Idaho, Area I
- Kathy Thomas, Texas, Area III

Director at Large (1Year)

- Cathy Giessel, Alaska, Area I
- Greg Howard, Alabama, Area III

6. The delegates voted on one resolution to develop uniform core requirements for licensure and to report back on the progress at the next delegate assembly.

A copy of the program book which includes all committee reports is available in the Board Office. The next Delegate Assembly will be held August 10-14, 2009 in Philadelphia, PA.

Again, thank you for the opportunity to attend.

**NEXT STEP:**

Reassess the Uniform Core Licensure Requirements for currency and relevance in today's regulatory arena and report findings and recommendations to the 2009 Delegate Assembly.

**FISCAL IMPLICATIONS,  
IF ANY:**

None

**PERSON(S) TO CONTACT:**

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